02048987

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

JUL 17 2002

1086

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF

0.6	THE SECURITIES EXCHANGE ACT OF 1934							
86	For the month of	July	, x9 _2002					
1/11/02		THE WHARF (HOLDINGS) LIMITED (Translation of Registrant's Name Into English)						
	16th Floor, Ocean	Centre, Harbour City, Canton Road,	Kowloon, Hong Kong					
		(Address of Principal Executive Offices)	<u> </u>					

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F X Form 40-F

(Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes No X

(If "Yes" is marked, indicate below the file number assigned to the registrant in conPROCESSEL nection with Rule 12g3-2(b): 82-

GENERAL INSTRUCTIONS

FINANCIAL

THOMSON

A. Rule as to Use of Form 6-K.

This form shall be used by foreign private issuers which are required to furnish reports pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934.

B. Information and Documents Required to be Furnished.

Subject to General Instruction D herein, an issuer furnishing a report on this form shall furnish whatever information, not required to be furnished on Form 40-F or previously furnished, such issuer: (i) makes or is required to make public pursuant to the law of the jurisdiction of its domicile or in which it is incorporated or organized, or (ii) files or is required to file with a stock exchange on which its securities are traded and which was made public by that exchange, or (iii) distributes or is required to distribute to its security holders.

The information required to be furnished pursuant to (i), (ii) or (iii) above is that which is material with respect to the issuer and its subsidiaries concerning: changes in business; changes in management or control; acquisitions or dispositions of assets; bankruptcy or receivership; changes in registrant's certifying accountants; the financial condition and results of operations; material legal proceedings; changes in securities or in the security for registered securities; defaults upon senior securities; material increases or decreases in the amount outstanding of securities or indebtedness; the results of the submission of matters to a vote of security holders; transactions with directors, officers, or principal security holders; the granting of options or payment of other compensation to directors or officers; and any other information which the registrant deems of material importance to security holders.

This report is required to be furnished promptly after the material contained in the report is made public as described. The information and documents furnished in this report shall not be deemed to be "filed" for the purposes of Section 18 of the Act or otherwise subject to the liabilities of that section.

If a report furnished on this form incorporates by reference any information not previously filed with the Commission, such information must be attached as an exhibit and furnished with the form.

C. Preparation and Filing of Report.

This report shall consist of a cover page, the document or report furnished by the issuer, and a signature page. Eight complete copies of each report on this form shall be deposited with the Commission. At least one complete copy shall be filed with each United States stock exchange on which any security of the registrant is listed and registered under Section 12(b) of the Act. At least one of the copies deposited with the Commission and one filed with each such exchange shall be manually signed. Unsigned copies shall be conformed.

D. Translations of Papers and Documents Into English.

Reference is made to Rule 12b-12(d). Information required to be furnished pursuant to General Instruction B in the form of press releases and all communications or materials distributed directly to security holders of each class of securities to which any reporting obligation under Section 13(a) or 15(d) of the Act relates shall be in the English language. English versions or adequate summaries in the English language of such materials may be furnished in lieu of original English translations.

Notwithstanding General Instruction B, no other documents or reports, including prospectuses or offering circulars relating to entirely foreign offerings, need be furnished unless the issuer otherwise has prepared or caused to be prepared English translations, English versions or summaries in English thereof. If no such English translations, versions or summary have been prepared, it will be sufficient to provide a brief description in English of any such documents or reports. In no event are copies of original language documents or reports required to be furnished.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

The Wharf (Holdings) Limited

(Registrant)

Date July 15, 2002

By

(Signature)

Name: Wilson Chan
Title: Company Secretary

¹Print the name and title of the signing officer under his signature.



Companies Registry 公司註冊處

Kowloon, Hong Kong.

Form 表格

Annual Return

周年申報表

		Company Number 公司編號
		17
	1	Company Name 公司名稱
		The Wharf (Holdings) Limited
(Note 註 2)	2	Business Name 商業名稱
		九龍倉集團有限公司
	3	Type of Company 公司的類別 Please tick appropriate box 請在適當空格內加 ✓ 號
		Private 私人 ✓ Others 其他
(Note 註 3)	4	Address of Registered Office 註冊辦事處地址
		16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong
(Note 註 4)	5	Date of Return 本申報表日期 ✓ Date of AGM or Date of written resolution passed in lieu of AGM 周年大會日期或以代替周年大會的書面決議的日期 DD 日 MM 月 YYYY 年 Anniversary Date of Incorporation 成立爲法團周年日期 Please tick appropriate box 請在適當空格內加 ✓ 號
	6	Mortgages and Charges 按揭及押記
		Total Amount outstanding at the date of this Return on all mortgages and charges which should be registered with the Registrar of Companies 截至本申報表日期,一切須向公司註冊處處長登記的按揭及押記的未償還總額
		Nil
		esentor's Name and Address と人的姓名及地址 For Official Use 請勿填寫本欄
	16	rbour City, Canton Road.

周年申報表

Date of Ref	turn 本申	報表日期
07	06	2002
DD 🖽	MM 月	YYYY 年

Company Number	公司編號
17	

Page 2 第二頁

(Note 註 5) 7 Share Capital 股本 (As at the date of this Return 截至本申報表日期)

	Authorised Share Capital 法定股本		Issued Share Capital 已發行股本	
Class of Shares 股份類別	Total Nominal Value 總面値	No. of Shares Issued 已發行股份數目	Total Nominal Value of Shares Issued 已發行股份的 總面値	Total Paid up Value of Shares Issued (excluding premium) 已發行股份的 已繳股款總值 (不包括溢價)
Ordinary	HK\$3,600,000,000.00	2,447,464,629	HK\$2,447,464,629.00	HK\$2,447,464,629.00
Tota 總值	HK\$3.600,000,000.00	2.447.464,629	HK\$2,447,464.629.00	HK\$2.447,464.629.00

Enter below any changes to the structure of the company's share capital since the date of the last Return. 如公司股本的結構由上一份申報表日期以來曾經變動,請在下面填寫詳情。

Class of Shares 股份類別	Change 變動情況
Ordinary	allotment of 1,160,000 Ordinary Shares of HK\$1.00 each

(Note 註 6)	8	Past and Present Members 過去及現在的成員 Please tick appropriate box 請在適當空格內加 ✓ 號
		For company with a share capital 有股本的公司
		There have been no changes since the Annual Return for 由遞交 年度周年申報表以來,成員並無任何變動。
		2 ✓ A full list of members is enclosed (use Schedule 1). 随附成員的詳細名單(使用附表一)。
		For company without a share capital 無股本的公司
		The number of members at the date of this Return is .

於申報表日期的成員數目是 _____ 人。

Company Number 公司編號

周年申報表

Date of Return 本申報表日期

07 06	2002			1	7
DD 日 MM 月	YYYY Æ			<u></u>	
r) 9 Secretary 秘書	(Use Continuation Sh	eet A if joint secretaries	如鳳聯名秘書,	請用續頁A填寫)	Page 3 💈
Name 姓名	CHAN 陳	<u> </u>	Wing S	ang Wilson 永生	
	Surname 姓	 氏		nes 名字	
•	Alias (if any)	別名(如有的話)		Previous Names 前,	用姓名
Address 地址	B2, 19th Floor, F	Flora Garden, 50 Clo	oud View Road, 1	North Point, Hong K	ong
Identification 身份					
a Hong Kong Identi or Company Numb		E48245	55(9)	-	
香港身份證號碼		I.D. Card Number	身份證號碼	Company Number	公司編剔
	ort	_		-	
b Overseas Passpo 海从雅昭		1			
海外護照		Number		Issuing Country	
海外護照	(Use Continuation Shee			若事・請用頼頁B塡寫)	
海外護照) 10 Directors 董事	(Use Continuation Shee	ot B if more than 3 directo	ors <i>如超過三名</i> 登 ——————— Robert 1	若事・請用頼頁B塡寫)	
海外護照) 10 Directors 董事	(Use Continuation Shee BURNS Surname 娃	st B if more than 3 directo 氐	ors 如超過三名重 Robert I Other nam	<i>賽事,請用積頁B填寫)</i> ————————————————————————————————————	
海外護照) 10 Directors 董事	(Use Continuation Shee BURNS Surname 娃	ot B if more than 3 directo	ors 如超過三名重 Robert I Other nam	<i>賽事,請用積頁B填寫)</i> ————————————————————————————————————	
海外護照) 10 Directors 董事	(Use Continuation Shee BURNS Surname 姓) Alias (if any)	st B if more than 3 directo 氐	ors 如超過三名重 Robert I Other nam	Henry nes 名字 Previous Names 前	用姓名
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification	(Use Continuation Shee BURNS Surname 姓 Alias (if any) Flat D, 26th Floo	t B if more than 3 directo 氏 - 別名(如有的話)	ors 如超過三名重 Robert I Other nam	Henry nes 名字 Previous Names 前	用姓名
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification Ja Hong Kong Identification Jacobs Hong Identification Jacobs Hong Kong Identification Jacobs Hong Identification Jacobs H	(Use Continuation Shee BURNS Surname 姓 Alias (if any) Flat D, 26th Floo	t B if more than 3 directo 氏 - 別名(如有的話)	Ors 如超過三名重 Robert I Other nam ough Court, 18 (Henry nes 名字 Previous Names 前	用姓名
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification Ja Hong Kong Identification or Company N	(Use Continuation Shee BURNS Surname 姓 Alias (if any) Flat D, 26th Floo	of B if more than 3 directors 氏 - 別名(如有的話) or, Tower 1, Hillsboro	Ors 如超過三名量 Robert I Other nam ough Court, 18 (Henry nes 名字 Previous Names 前	用姓名 g Kong
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification a Hong Kong Id or Company N 香港身份證號 b Overseas Pas	BURNS Surname 姓 Alias (if any) Flat D, 26th Flood B 份證明 Jentity Card	氏 - 別名(如有的話) or, Tower 1, Hillsbord	Ors 如超過三名量 Robert I Other nam ough Court, 18 (Henry Hes 名字 Previous Names 前, Did Peak Road, Hong	用姓名 g Kong
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification a Hong Kong Id or Company N 香港身份證號	BURNS Surname 姓 Alias (if any) Flat D, 26th Flood B 份證明 Jentity Card	氏 - 別名(如有的話) or, Tower 1, Hillsbord	Robert Dother name ough Court, 18 (48(2) 身份證號碼	Henry Hes 名字 Previous Names 前, Did Peak Road, Hong	用姓名 g Kong
海外護照 10 Directors 董事 1 Name 姓名 Address 地址 Identification a Hong Kong Id or Company N 香港身份證號 b Overseas Pas	BURNS Surname 姓 Alias (if any) Flat D, 26th Flood B 份證明 Jentity Card	形名(如有的話) Dr. Tower 1, Hillsbord	Robert Dother name ough Court, 18 (2) 身份證號碼	Henry nes 名字 Previous Names 前 Old Peak Road, Hong Company Number	用姓名 g Kong

周年由報表

公司編號

Page 4 第四頁

Date of Re	turn 本申	報表日期	Company Number
07	06	2002	17
DD 🖯	MM 月	YYYY 年	<u> </u>
			Page
10 Direct	ors 董事	事 (cont'd 續上頁)	
2 N a	ıme 姓名	FANG 方	Kang Vincent 剛
		Surname 姓氏	Other names 名字

Alias (if any) 別名(如有的話) Previous Names 前用姓名 Address 地址 2/F., 5 Tat Chee Avenue, Yau Yat Chuen, Kowloon, Hong Kong Identification 身份證明 a Hong Kong Identity Card A990076(7) or Company Number 香港身份證號碼或公司編號 I.D. Card Number 身份證號碼 Company Number 公司編號 Overseas Passport 海外護照 Issuing Country 簽發國家 Number 號碼 Capacity 身份* Director Alternate Director to 董事 替代董事 Name 姓名 LAW 羅 Yee Kwan Quinn 義坤 Surname 姓氏 Other names 名字 Alias (if any) 別名(如有的話) Previous Names 前用姓名 Address 地址 Flat 1, 19th Floor, Block A, Nicholson Tower, 8 Wong Nai Chung Gap Road, Hong Kong Identification 身份證明 a Hong Kong Identity Card E470127(9) or Company Number 香港身份證號碼或公司編號 Company Number 公司編號 I.D. Card Number 身份證號碼 b Overseas Passport 海外護照 Number 號碼 Issuing Country 簽發國家 Capacity 身份* Alternate Director to Director 替代董事 董事 *Please tick the relevant box(es) 請在有關空格內加 🗸 號

周年申報表

Company Number 公司編號

		07	06	2002					17	
	D	DΘ	MM 月	YYYY 年						
(Note 註 8)	11	Regis 登記					ept (if not the sa 第4項的註冊辦			ege 5 第五頁)
	_	Regis	ster 登記	m	Address	地址				
		I	Register of M	Members	4th Floor l	Hutchison Hou	se, 10 Harcourt	Road, Central	, Hong Kong	
(Note 註 9)	12			•	nts Enclose Limited by S		所涵蓋的會! 设份有限公司		日期	
			01	01	2001	То	31	12	2001	
		E	D E	MM 月	YYYY 年	至	DD B	ММ 月	YYYY 年	-
(Note 註 10)	13	Certif	icate 證	明						
		* (b)	据本人所统表)真確如 I certify that to subscribe 50 at the (Ordinance c 本人證明: 任何股份证 條,所超。 * Only relev	pages of s 可及至誠相 無訛。 the company of for any share page of this page of this pa	Schedules) is 信,謹此證 y has not, singles es or debente Return, the dincluded in the 份周年申報 同時如成員 包括在所計	明本申報表「 see the date of tures in the comexcess are perfect of the company of the	t of my knowled 为的資料(包 he last Annual fine pany and that in pany and th	ge and belief. 括 張 Return issued- f the number c er Section 20	any invitation of members is)(1)(b) of the 这蒜公聚人士	是 張附 表明 表示
		ed 簽의 ne 姓名	名): <u>(</u>		Wing Sang C		_ Date 日期 -	:10	JUL 2002	·

Date of Return 本申報表日期

^{*}Delete whichever does not apply 請刪去不適用者



Companies Registry 公司註冊處

FOITH 表格

Annual Return 周年申報表

(Continuation Sheet B 續頁B)

Date of	Return 本申報表	日期			Company Number 公司編號
07	06	2002			17
DD E	MM 月 Y	YYY 年			
Details	of Directors (S	Section 10 of mai	n.form) 董事詳情(表格第10項)
1	Name 姓名	LEUNG 梁		Kai Hang 5	· · · · · · · · · · · · · · · · · · ·
		Surname 姓	 氏	Other names	
			-		-
		Alias (if any) 別	1名(如有的話)	Pr	evious Names 前用姓名
	Address 地址	Flat 4B, Block 3.	Beverley Heights, 56 Cl	loud View Ro	oad. Hong Kong
			. 0		
		份證明			
	a Hong Kong Ider or Company Nu		A616976(A)	,	
	香港身份證號		I.D. Card Number 身份	證號碼	Company Number 公司編號
	b Overseas Pass 海外護照	port	-		-
	199 > 1 1000 7/11		Number 號碼	-	Issuing Country 簽發國家
	Capacity 身份 ·	Director 董事	Alternate Directo 替代董事	r to	
2	Name 姓名	LI 李		Wei Jer	n Gonzaga 唯仁
		Surname 姓氏	€		mes 名字
		Alias (if any)	別名(如有的話)		Previous Names 前用姓名
	Address 地址	House 7 Strawber	rry Hill, 36 Plantation R	oad. The Pea	ik Hong Kong
		Trouse 7, Strawber	ry mii, 50 Fiantation is	onu, The Fea	in, Hong Rong
	Identification 身	份證明			<u>:</u>
	a Hong Kong Iden or Company Nu	ntity Card	A825808(5)		-
	香港身份證號		I.D. Card Number 身份	證號碼	Company Number 公司編號
	b Overseas Passp 海外護照	port	-		-
	177 J.	Į	Number 號	码	Issuing Country 簽發國家
,	Capacity 身份・	✓ Director 並 事	Alternate Director	r to	
*Plea	se tick the relevant bo	x(es) 請在有關空格內	加~號		

Form 表格

Annual Return

公司註冊處

周年申報表 (Continuation Sheet B 續頁B)

Date of Return 本申執	及表日期			Company Number 公司編號
07 06	2002			17
DD 日 MM 月	YYYY 年			
Details of Directors	(Section 10 of ma	in form) 董事詳情(表标	各第10項)
1 Name 姓名	NG 吳		Tin Hoi	Stephen 天海
	Surname 姓	氏	Other nam	nes 名字
		-		•
	Alias (if any)	別名(如有的話)		Previous Names 前用姓名
Address 地址	2A Trafalgar Co	urt. 70 Tai Hang Road, Hong	, Kong	
Identification	身份證明			
a Hong Kong or Company		E462863(6)		· <u>-</u>
	號碼或公司編號	I.D. Card Number 身份證	號碼	Company Number 公司編號
b Overseas Pa 海外護照	assport	-		-
NA 21 BE JIII		Number 號碼		Issuing Country 簽發國家
Capacity 身份	*	Alternate Director to 替代董事		
2 Name 姓名	NG 吳		Tze Yue	en 梓源
	Surname 姓 J			nes 名字
		-		
	Alias (if any)	別名(如有的話)		Previous Names 前用姓名
Address 地址	Flat D. 9th Floor.	Perth Apartments, 27 Perth	Street, I	Kowloon, Hong Kong
Identification	身份證明			
a Hong Kong I or Company !		E221912(7)		-
	號碼或公司編號	I.D. Card Number 身份證	號碼	Company Number 公司編號
b Overseas Pa 海外護照	assport	-		-
777 XX 777		Number 號 碼		Issuing Country 簽發國家
Capacity 身份	*	Alternate Director to 替代董事		



Date of Return 本申報表日期

公司註冊處

Form 表格

AR1

Annual Return

周年申報表

(Continuation Sheet B 續頁B)

Company Number 公司編號

07	06	2002				17	
DD 🖯	MM 月	YYYY 年					
Details of	Directors	(Section	10 of main for	m) 董事詳信	青(表格第10	項)	
1 Na	me 姓名	TSUI	 徐		Yiu C	Cheung 耀祥	
		SL	rname 姓氏	 ,	Other r	names 名字	
		Paul Y	iu Cheung TSU	 I		-	
		A	lias (if any) 別名	(如有的話)		Previous Names 前用姓名	1
Ad	dress 地址	[±] 7C Co	nduit Tower, 20	Conduit Road,	Hong Kong		
	ntification	25 D3 HH, 75					
	Hong Kong or Company	Identity Care Number	d l	A58714	7(9)	-	
		號碼或公司]編號 i.C). Card Number	身份證號碼	Company Number 公司	編號
	Overseas P 每外護照	assport		-		-	
,	, , , , , , , , , , , , , , , , , , ,		<u> </u>	Number 🖁		Issuing Country 簽發	國家
Ca	pacity 身份	*	Director 董事	Alternate Dir 替代董事	ector to		
2 Nai	me 姓名	Langle	y		Chris	topher Patrick	
		Su	rname 姓氏			names 名字	
			-			-	
		A	ias (if any) 別名	(如有的話)		Previous Names 前用姓名	
Address 地址 10 Hutching		chings Road, Kr	ott Green, Beac	consfield, Buc	cks, HP9 2BB, United Kingdo	om	
ide	ntification	身份證明					
a Hong Kong Iden or Company Nun			1	XD13593	5(0)	-	
		號碼或公司	編號 1.D	. Card Number	身份證號碼	Company Number 公司	編號
	Overseas Pa 海外護照	assport		•		-	
	77K 28H 1 5 - 15-15		<u> </u>	Number 勁	是码	Issuing Country 簽發	國家
	pacity 身份 ick the relevan		Director 董事	Alternate Dire 替代董事	ector to		

Date of Return 本申報表日期

公司註冊處

Form 表格

Annual Return

周年申報表

Company Number 公司編號

(Continuation Sheet B 續頁B)

07	06	2002					17
DD 🖯	MM 月	YYYY 年					
Details (of Directors	(Section 1	0 of main form	1) 董事詳	情 (表格	多第10	項)
1 1	Name 姓名	THOME	PSON		·	James	Edward
		Surr	name 姓氏		(Other n	ames 名字
		-					-
		Alia	as (if any) 別名((如有的話)			Previous Names 前用姓名
,	Address 地址	House 4	2, Manderly Gar	rden, 48 Deep	Water I	Bay Ro	oad. Hong Kong
		身份證明		-			
á	Hong Kong I or Company i			XD5448	327(7)		-
	香港身份證明		編號 I.D.	Card Number	身份證	號碼	Company Number 公司編號
Ł	Overseas Pa 海外護照	ssport		_			-
				Number	號碼		Issuing Country 簽發國家
C	Capacity 身份 [,]		Director 董事	Alternate D 替代董事	irector	to	
2 N	Vame 姓名	JEBSEN				Hans l	Michael
		Surn	ame 姓氏		(Other na	ames 名字
			<u> </u>			<u> </u>	-
		Alia	s (if any) 別名(如有的話)	h		Previous Names 前用姓名
A	Address 地址	15 Midd	le Gap Road, Th	ne Peak, Hon	g Kong		
Identification 身份證明							
а	Hong Kong Idor Company N			XD6995	99(9)		-
	香港身份證明		編號 I.D.	Card Number	身份證	號碼	Company Number 公司編號
р	Overseas Pa 海外護照	ssport		<u>-</u>			-
				Number	號碼		Issuing Country 簽發國家
	apacity 身份*	直	Director 在事 有概空格內加 ~ 數	Alternate D 替代董事	irector t	to	



Companies Registry 公司註冊處

Form 表格

Annual Return

周年申報表 (Continuation Sheet B 續頁B)

Date of Return	

Date of the		+ K 2 K 11 3 7 J
07	06	2002
DD B	MM 月	YYYY 年

Company Number	公司編號
17	

	Details of Directors	(Section 10 of main form)	董事詳 債	(表格第10項)
--	----------------------	---------------------------	--------------	----------

1	Name 姓名	LI		Arthur :	Kwok Cheung
		Surname 姓	氏	Other nan	nes 名字
			-		-
		Alias (if any)	別名(如有的話)		Previous Names 前用姓名
	Address 地址	Vice-Chancellor Hong Kong	's Lodge. The Chinese Univ	versity of l	Hong Kong, Shatin, New Territories.
		份證明			
	a Hong Kong Ider or Company Nun		C642681(4)		
	香港身份證號码		I.D. Card Number 身份記	登號 碼	Company Number 公司編號
	b Overseas Passp 海外護照	port	-		-
			Number 號碼		Issuing Country 簽發國家
	Capacity 身份*	✓ Director 董事	Alternate Director 替代董事	to	
2	Name 姓名	WOO 吳		Kwong	Ching Peter 光正
Surname		Surname 姓	 氏	Other nam	nes 名字
			-		•
		Alias (if any)	別名(如有的話)		Previous Names 前用姓名
	Address 地址	36 Severn Road,	The Peak, Hong Kong		
	ldentification 身 {	公路 明			
	a Hong Kong Iden	tity Card	D228484(8)		-
	or Company Num 香港身份證號碼		I.D. Card Number 身份證	發 碼	Company Number 公司編號
	b Overseas Passp 海外護照	ort	-		-
			Number 號碼		Issuing Country 簽發國家
'Ple	Capacity 身份 * ase tick the relevant box	Director 董事	Alternate Director 替代董事	to	
		-1 -7 HIS LIE ISTENÇIE (MT.	exercise at the		

表格

AR1

Annual Return

Companies Registry 公司註冊處

周年申報表 (Continuation Sheet B 續頁B)

Date of Return 本申報表	日期			Company Number 公司編號
	2002			17
DD 日 MM 月 YY	YY 年			
Details of Directors (S	ection 10 of ma	in_form) 董事詳情(表	格第10項)	
1 Name 姓名	Lawrence		David Joh	nn
	Surname 娃	氏	Other name	s 名字
		-		•
	Alias (if any)	別名(如有的話)	F	Previous Names 前用姓名
Address 地址	35-18, Hampton	Court, Gateway Apartment	s, Harbour (City, Kowloon, Hong Kong
· -	份證明			
a Hong Kong Ider or Company Nur		-		-
香港身份證號码		I.D. Card Number 身份器	登號碼	Company Number 公司編號
b Overseas Passp 海外護照	port	740097678		United Kingdom
		Number 號碼		Issuing Country 簽發國家
Capacity 身份 * [✓ Director 董事	Alternate Director 替代董事	to	
2 Name 姓名				
	Surname 姓」	<u> </u>	Other names	3 名字
•			T	

Identification 身份證明

Address 地址

a Hong Kong Identity Card or Company Number 香港身份證號碼或公司編號

b Overseas Passport 海外護照

I.D. Card Number	身份證號碼	Company Number	公司編號

Number 號碼 Issuing Country 簽發國家

Previous Names 前用姓名

Capacity 身份 *	Director	Alternate Director to					
	車並	替代董事					
*Please tick the relevant box(es) 請在有關空格內加 ✓ 號							

Alias (if any) 別名(如有的話)



公司註冊處

表格 AR

Annual Return

周年申報表 (Schedule 1 附表一)

Date of Re	turn 本E	申報表日期
07	06	2002
ם ממ	MM E	YYYY 任

Company Number	公司編號
17	

Details of Members 成員詳情

(See Section 7 of the main form for details of any change to the structure of the Company's Share Capital since the date of the last Return)

(關於由上一份申報表日期以來公司股本結構的任何變動詳情,請參閱表格第7項)

Share Class	股份類別	Ordinary	
			_

 		Shares 股份			
Name 姓名	Address 地址	Current Holding (Note 1) 現時持有量 (註1)		red 轉讓 2 註2) Date 日期	Remarks 備註
(As per the Shareholders list in the enclosed CD-ROM)					
	Total			<u></u>	

Notes 註:

1. The total shares in the 'Current Holding' for each class of share must agree with the total for that class in Section 7 of the Return.

總數

- 每類別股份的「現時持有量」總數必須與申報表第7項所填該類別的總數相符。
- 2. The number of shares transferred since the last Return should be shown for each existing or ex-member. 應說明每名現任成員或前任成員由上次申報以來所轉讓的股份數目。

THE WHARF (HOLDINGS) LIMITED

SUPPLEMENTARY LIST OF SUBSIDIARIES AND ASSOCIATED COMPANIES PREPARED PURSUANT TO THE COMPANIES ORDINANCE, SECTIONS 128 AND 129

Subsidiaries (held directly)	Country of Incorporation	Attributable percentage of issued ordinary shares (except otherwise specified) held by the Group
Asian Diamond Holdings Limited	Cayman Islands	100
Fast Lane Investments Limited	British Virgin Islands	100
Sunshine Gold Investments Limited	Hong Kong	100
Subsidiaries (held indirectly)	Country of Incorporation	Attributable percentage of issued ordinary shares (except otherwise specified) held by the Group
A. King Slipway Company Limited	Hong Kong	100
Algebra Assets Limited	British Virgin Islands	67
Anchoridge Investment Limited	Hong Kong	100
Apex Victory Limited	British Virgin Islands	79
Asset Global Holdings Limited	British Virgin Islands	100
Attenwood Company Limited	Hong Kong	100
Balfron Limited	Hong Kong	100
Beijing Capital Times Square	The People's Republic	88 (Registered Ordinary Capital)
Development Company, Limited	of China	
Beijing Times Establishment Property	The People's Republic	75 (Registered Ordinary Capital)
Management Co., Ltd.	of China	
Billiard Investments Limited	British Virgin Islands	67
Blairmore Cleaning Services Limited	Hong Kong	100
Bright Smart Limited	Hong Kong	100
Bucksfull Company Limited	Hong Kong	100
Bunbury Company Limited	Hong Kong	100
Cable Network Communications Limited	Hong Kong	79 (Ordinary Shares) 100 (Non-Voting Deferred Shares)
Cardell Company Limited	Hong Kong	100
Cattenwood Company Limited	Hong Kong	100
Charris Company Limited	Hong Kong	100
China Capital Partners, Limited	Hong Kong	100 ("A" Shares) 100 ("B" Shares) 100 ("C" Shares) 100 ("D" Shares) 100 (Non-Voting "A" Shares) 100 (Deferred Shares)
Chirbury Estates Limited	Hong Kong	100
CitiMobile Limited	Hong Kong	100
Claverton Corporation	British Virgin Islands	100
Court Properties Limited	Hong Kong	100
Crossford Company Limited	Hong Kong	100
Dalian Times Square Development Co., Ltd.	The People's Republic of China	60 (Registered Ordinary Capital)
Earnful Investments Limited	Hong Kong	100
Excellent Base Limited	Hong Kong	100
Farrowsham Limited	British Virgin Islands	100
Fitfort Management Limited	Hong Kong	100
Glenelg Developments Limited	British Virgin Islands	100
Godown D Limited	Hong Kong	100

Subsidiaries (held indirectly)			
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Han Long Development (Wuhan) Company Lid. Airbour Centre (Hong Kong) Limited Harbour Centre (Hong Kong) Limited Harbour Centre (Hong Kong) Limited Harbour City Apartment Management Limited High Dragon Resources Limited Hundred Tone Investments Limited Hundred Tone Investment Limited Hong Kong		- -	
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Hundred Tone Investments Limited Hong Kong 79 -CABLE Cinna Limited Hong Kong 79 -CABLE Cinna Limited British Virgin Islands 79 -CABLE Cinnelex Limited British Virgin Islands 79 -CABLE Cinnelex Limited British Virgin Islands 100	Harbour City Apartment Management Limited	Hong Kong	100
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		Attributable percentage of
		issued ordinary shares
	Country of	(except otherwise specified)
Subsidiaries (held indirectly)	<u>Incorporation</u>	held by the Group
Reaching Far Company Limited	Hong Kong	100
Redcliffe Insurance Limited	Bermuda	100
Rediffusion Engineering Limited	Hong Kong	79 (Ordinary Shares)
		100 (Non-Voting Deferred Shares)
Rediffusion (Hong Kong) Limited	Hong Kong	79 (Ordinary Shares)
	• •	100 (Non-Voting Deferred Shares)
Reditune Equipment Limited	Hong Kong	100
Reditune (Hong Kong) Limited	Hong Kong	100
Riddlewood Company Limited	Hong Kong	79
Rudfield Company Limited	Hong Kong	100
Serenade Investments Limited	Hong Kong	100
Shanghai Jiu Zhou Property		70 (Registered Ordinary Capital)
• •	The People's Republic of China	70 (Registered Ordinary Capitar)
Development Co., Ltd.		100 (Basistand Ordinan Canital)
Shanghai Long Xing Property	The People's Republic	100 (Registered Ordinary Capital)
Development Company, Limited	of China	
Shanghai Wellington Garden Estate	The People's Republic	59 (Registered Ordinary Capital)
Development Co., Ltd.	of China	
Shanghai Wheelock Square Development Limited	The People's Republic	98 (Registered Ordinary Capital)
	of China	
Sheen Charm Investment Limited	Hong Kong	100
Singford International Limited	British Virgin Islands	100
Sky Value Investments Limited	British Virgin Islands	100
Smart Bridge Investments Limited	British Virgin Islands	100
Spring Wealth Investments Limited	British Virgin Islands	100
Swallow Limited	Hong Kong	100
Sweetact Limited	Hong Kong	100
Target Right Limited	Hong Kong	100
Telecom Network Communications Limited	Hong Kong	100
Topusko Limited	Hong Kong	100
Upfront International Limited	British Virgin Islands	100
Warney Group Limited	British Virgin Islands	100
Well Active Investments Limited	British Virgin Islands	100
Wettersley Company Limited	Hong Kong	100
Wharf Estates Management Company Limited		100
Wharf (Jingan) Limited	Hong Kong	100
, •	Hong Kong	
What (Nominees) Limited	Hong Kong	100
Wharf Property Development Company Limited	Hong Kong	100
WHL Hotels N.V.	Netherlands Antilles	100
Wingco Limited	Hong Kong	100
Wisdom Global Holdings Limited	British Virgin Islands	79
WOL Communications Limited	Hong Kong	100
會通通訊儀器(深圳)有限公司	The People's Republic	100 (Registered Ordinary Capital)
	of China	

Attributable percentage of

Associated Companies	Country of Incorporation	Attributable percentage of issued ordinary shares (except otherwise specified) held by the Group
Crosby Gold Limited	British Virgin Islands	50
Film City Limited	Hong Kong	34
Future Gain Limited	British Virgin Islands	50
Easeoff Investments Limited	British Virgin Islands	34
Harriman Realty Company, Limited	Hong Kong	50
Main Wealth Development Limited	Hong Kong	34
MTL Chiwan Holdings Limited	British Virgin Islands	22
Nexis Company Limited	Hong Kong	33
Onyee Properties Limited	British Virgin Islands	50
Persistence Limited	Hong Kong	33
Ports Management (China) Company Limited	Hong Kong	28
Power First Enterprises Limited	British Virgin Islands	50
Shanghai Long Shen Real Estate Development Co. Limited	The People's Republic of China	40 (Registered Ordinary Capital)
Strawberry Hill Development Limited	Hong Kong	50
北京鑫利電子有限公司	The People's Republic of China	50 (Registered Ordinary Capital)
廣州合通電子技術有限公司	The People's Republic of China	45 (Registered Ordinary Capital)
成都通達電子技術有限公司	The People's Republic of China	49 (Registered Ordinary Capital)
北京通海電子技術有限公司	The People's Republic of China	45 (Registered Ordinary Capital)
桂林安達電子技術有限公司	The People's Republic of China	45 (Registered Ordinary Capital)
北海經波電子通訊有限公司	The People's Republic of China	50 (Registered Ordinary Capital)
蘭州金鑫電子技術有限公司	The People's Republic of China	45 (Registered Ordinary Capital)

Secretary